



MINUTES

of

WALKERVILLE OVAL REDEVELOPMENT COMMITTEE MEETING

held in

**WALKERVILLE CIVIC CENTRE
COUNCIL CHAMBERS
66 WALKERVILLE TERRACE GILBERTON**

on

TUESDAY 13 JULY 2021 AT 11.00AM

MINUTES
Tuesday 13 July 2021

The meeting was declared open at 11:00am.

1. ATTENDANCE RECORD

1.1 Present

Deputy Mayor Cr Robert Ashby AM
Cr James Williams
Cr MaryLou Bishop
Cr Conrad Wilkins (proxy)

In Attendance

Group Manager Corporate Services & Strategic Projects, Scott Reardon
Communications and Marketing Manager, Sarah Spencer
Council Secretariat, Danielle Edwards

1.2 Apologies

Mayor Elizabeth Fricker
CEO, Kiki Cristol

1.3 Not Present / Leave of Absence

Cr James Williams has notified a Leave of Absence from 14 July 2021 to 17 July 2021, inclusive.

2. CONFIRMATION OF PREVIOUS MINUTES

WOR01/21-22

Moved: Cr Bishop
Seconded: Cr Williams

- 2.1 That the minutes of the Walkerville Oval Redevelopment Committee meeting held on the 8 June 2021 be confirmed as a true and accurate record of the proceedings.

CARRIED

3. DECLARATIONS OF INTEREST (material, actual, perceived)

Nil.

4. REPORTS REQUIRING DECISION OF COMMITTEE

Nil.

5. REPORTS REQUIRING DISCUSSION AND / OR PRESENTED FOR INFORMATION

Nil.

6. CONFIDENTIAL ITEMS

Pursuant to section 83(5) of the *Local Government Act 1999*, the Acting Chief Executive Officer indicates that the following matter be discussed in confidence:

6.1 Concept Design Feasibility – Verbal Report and Workshop

WOR02/21-22

Moved: Cr Bishop

Seconded: Cr Wilkins

Recommendation (Public)

Pursuant to section 90(2) of the *Local Government Act 1999* the Walkerville Oval Redevelopment Committee orders that all members of the public except the Group Manager Corporate Services & Strategic Projects Scott Reardon, Communications and Marketing Manager Sarah Spencer and Council Secretariat Danielle Edwards be excluded from attendance at the meeting for Agenda Item 6.1 Concept Design Feasibility – Verbal Report and Workshop.

The Walkerville Oval Redevelopment Committee is satisfied that pursuant to section 90(3)(d) of the Act, the information to be received, discussed or considered in relation to this Agenda Item is commercial information of a confidential nature (not being a trade secret) as relating to resolution **WOR17/20-21** of 11 May 2021, the disclosure of which could reasonably be expected to prejudice the commercial position of the person(s) who supplied the information, and as such on balance would be contrary to the public interest because the disclosure of this information may jeopardise the commercial dealings of the person(s) that provided the information.

CARRIED

The time being 11:02am the meeting moved into confidence.

WOR03/21-22

Moved: Cr Wilkins
Seconded: Cr Bishop

Recommendation (Public)

Pursuant to section 91(7) of the *Local Government Act 1999*, that having considered Agenda Items 6.1 in confidence under section 90(3)(d) of the *Local Government Act 1999*, the Walkerville Oval Redevelopment Committee orders that the information presented relevant to Agenda Items 6.1 be retained in confidence for a period of 24 months or until the Walkerville Oval Redevelopment project has been finalised, excepting that where the Walkerville Oval Redevelopment Committee authorises the release of the minutes to substantive party/parties to enable enactment of the resolution and that pursuant to section 91(9)(c) of the *Local Government Act 1999* the Council delegates to the Chief Executive Officer the review and power to revoke this Order

and

That the Committee resolves to end its confidential deliberations pursuant to section 90(2) of the *Local Government Act 1999* and re-admit the public.

CARRIED

The time being 12:23pm the meeting moved out of confidence.

WOR04/21-22

Moved: Cr Bishop
Seconded: Cr Wilkins

Recommendation (Public)

That the committee receive and note the verbal report.

CARRIED

7. COMMUNICATIONS AND MARKETING

Nil.

8. STAKEHOLDER ENGAGEMENT

Nil.

9. OUTSTANDING ACTIONS

Nil.

10. OTHER BUSINESS

Cr Bishop indicated that Tuesdays are not preferable for meetings moving forward. A decision will be made regarding meeting schedule and communication accordingly.

11. CLOSURE

The meeting was declared closed at 12:24pm.

RELEASED